

CLOSED,TYPE-A

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:16-cv-01493-ABJ**

UNITED STATES OF AMERICA et al v. ANTHEM, INC. et al Date Filed: 07/21/2016
Assigned to: Judge Amy Berman Jackson Date Terminated: 02/08/2017
Cases: 1:16-mc-02126-ABJ Jury Demand: None
1:16-mc-02296-ABJ Nature of Suit: 410 Anti-Trust
1:16-mc-02520-ABJ Jurisdiction: U.S. Government Plaintiff

Case in other court: USCA, 17-05024
17-05028

Cause: 15:25 Clayton Act

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Movant

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Movant

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Movant

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Movant

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Movant**WORKPLACE BENEFIT
SOLUTIONS**

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Date Filed	#	Docket Text
07/21/2016	<u>1</u>	COMPLAINT against All Defendants (Fee Status:Filing Fee Waived) filed by UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons to Anthem, Inc., # <u>3</u> Summons to Cigna Corp.)(Mucchetti, Peter) (Entered: 07/21/2016)
07/21/2016	<u>2</u>	NOTICE OF RELATED CASE by UNITED STATES OF AMERICA. Case related to Case No. 1:16-cv-1494. (Mucchetti, Peter) (Entered: 07/21/2016)
07/21/2016		Case Assigned to Judge John D. Bates. (jd) (Entered: 07/21/2016)
07/21/2016	<u>3</u>	SUMMONS (2) Issued Electronically as to ANTHEM, INC., CIGNA CORP. (Attachment: # <u>1</u> Consent Forms)(jd) (Entered: 07/21/2016)
07/21/2016	<u>4</u>	NOTICE of Appearance by Christopher M. Curran on behalf of ANTHEM, INC. (Curran, Christopher) (Entered: 07/21/2016)

07/21/2016	<u>5</u>	NOTICE of Appearance by John Mark Gidley on behalf of ANTHEM, INC. (Gidley, John) (Entered: 07/21/2016)
07/21/2016	<u>6</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by ANTHEM, INC. (Curran, Christopher) (Entered: 07/21/2016)
07/22/2016	<u>7</u>	NOTICE of Appearance by Charles F Rule on behalf of CIGNA CORP. (Rule, Charles) (Entered: 07/22/2016)
07/22/2016	<u>8</u>	NOTICE of Appearance by Andrew J. Forman on behalf of CIGNA CORP. (Forman, Andrew) (Entered: 07/22/2016)
07/22/2016	<u>9</u>	NOTICE of Appearance by Daniel J. Howley on behalf of CIGNA CORP. (Howley, Daniel) (Entered: 07/22/2016)
07/22/2016	<u>10</u>	Corporate Disclosure Statement by CIGNA CORP.. (Rule, Charles) (Entered: 07/22/2016)
07/25/2016	<u>11</u>	WAIVER OF SERVICE by UNITED STATES OF AMERICA. CIGNA CORP. waiver sent on 7/21/2016, answer due 9/19/2016. (Mucchetti, Peter) (Entered: 07/25/2016)
07/25/2016	<u>12</u>	MOTION to Expedite /Anthem's Motion and Statement of Points and Authority for Expedited Status Conference by ANTHEM, INC. (Attachments: # <u>1</u> Text of Proposed Order)(Curran, Christopher) (Entered: 07/25/2016)
07/26/2016	<u>13</u>	NOTICE of Appearance by Scott Ivan Fitzgerald on behalf of UNITED STATES OF AMERICA (Fitzgerald, Scott) (Entered: 07/26/2016)
07/26/2016	<u>14</u>	NOTICE of Appearance by Jon B. Jacobs on behalf of UNITED STATES OF AMERICA (Jacobs, Jon) (Entered: 07/26/2016)
07/26/2016	<u>15</u>	ANSWER to Complaint by ANTHEM, INC.. (Attachments: # <u>1</u> Certificate of Service)(Curran, Christopher) (Entered: 07/26/2016)
07/28/2016	<u>16</u>	RESPONSE re <u>12</u> MOTION to Expedite /Anthem's Motion and Statement of Points and Authority for Expedited Status Conference filed by UNITED STATES OF AMERICA. (Jacobs, Jon) (Entered: 07/28/2016)
07/28/2016	<u>17</u>	REPLY to opposition to motion re <u>12</u> MOTION to Expedite /Anthem's Motion and Statement of Points and Authority for Expedited Status Conference filed by ANTHEM, INC.. (Attachments: # <u>1</u> Exhibit 1)(Curran, Christopher) (Entered: 07/28/2016)
07/28/2016	<u>18</u>	NOTICE of Appearance by Catherine Anne Jackson on behalf of DISTRICT OF COLUMBIA (Jackson, Catherine) (Entered: 07/28/2016)
07/29/2016	<u>19</u>	ENTERED IN ERROR.....MOTION for Leave to Appear by STATE OF IOWA (Lindebak, Layne) Modified on 8/5/2016 (jf). (Entered: 07/29/2016)
07/29/2016		MINUTE ORDER: Upon consideration of <u>12</u> the motion for an expedited status conference, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that a status conference is set for August 4, 2016, at 10:00 a.m. in Courtroom 30A; and it is further ORDERED that, by not later than August 2, 2016, the parties shall file explanations of their positions as to the timing of proceedings and whether proceedings should or should not be conducted jointly with those in case 16-cv-1494, up to and including trial. This status conference will be held jointly with the parties to case 16-cv-1494. SO ORDERED. Signed by Judge John D. Bates on 7/29/16. (lcjdb3) (Entered: 07/29/2016)
07/29/2016	<u>20</u>	NOTICE of Appearance by Layne M. Lindebak on behalf of STATE OF IOWA (Lindebak, Layne) (Entered: 07/29/2016)
07/29/2016	<u>21</u>	NOTICE of Appearance by Ellen S. Cooper on behalf of STATE OF MARYLAND (Cooper, Ellen) (Entered: 07/29/2016)
08/01/2016	<u>22</u>	NOTICE of Appearance by Rachel O. Davis on behalf of STATE OF CONNECTICUT (Davis, Rachel) (Entered: 08/01/2016)
08/01/2016	<u>23</u>	NOTICE of Appearance by Paula Lauren Gibson on behalf of STATE OF CALIFORNIA (Gibson, Paula) (Entered: 08/01/2016)

08/01/2016	<u>24</u>	NOTICE of Appearance by Victor J. Domen, Jr on behalf of STATE OF TENNESSEE (Domen, Victor) (Entered: 08/01/2016)
08/02/2016	<u>25</u>	NOTICE of Appearance by Irina Cristina Rodriguez on behalf of STATE OF NEW YORK (Rodriguez, Irina) (Entered: 08/02/2016)
08/02/2016		Set/Reset Deadlines/Hearings: A status conference is set for 8/4/2016, at 10:00 AM in Courtroom 30A; by 8/2/2016, the parties shall file explanations of their positions as to the timing of proceedings and whether proceedings should or should not be conducted jointly with those in case 16-cv-1494, up to and including trial. This status conference will be held jointly with the parties to case 16-cv-1494. (jth) (Entered: 08/02/2016)
08/02/2016	<u>26</u>	NOTICE of Appearance by Christina M. Moylan on behalf of STATE OF MAINE (Moylan, Christina) (Entered: 08/02/2016)
08/02/2016	<u>27</u>	NOTICE of Appearance by Tyler Timothy Henry on behalf of COMMONWEALTH OF VIRGINIA (Henry, Tyler) (Entered: 08/02/2016)
08/02/2016	<u>28</u>	NOTICE <i>Anthem's Explanation Of Its Positions As To Timing Of Proceedings And Whether Proceedings Should Be Conducted Jointly With Those In Case 16-CV-1494</i> by ANTHEM, INC. (Attachments: # <u>1</u> Declaration Declaration of Jared R. Danilson, # <u>2</u> Exhibit A – Merger Agreement, # <u>3</u> Exhibit B – Decl. of Monnes, # <u>4</u> Exhibit C – CT Press Release, # <u>5</u> Exhibit D – Email from Belfi, # <u>6</u> Exhibit E – Decl. of Glover, # <u>7</u> Exhibit F – Denver Business Journal, # <u>8</u> Exhibit G – Decl. of Pomerantz, # <u>9</u> Exhibit H – Georgia Dept. Website, # <u>10</u> Exhibit I – Decl. of Lauwers, # <u>11</u> Exhibit J – Process and Timing Agreement, # <u>12</u> Exhibit K – Decl. of Walsh, # <u>13</u> Declaration Declaration of George L. Paul, # <u>14</u> Exhibit 1 – Draft – proposed order)(Curran, Christopher) (Entered: 08/02/2016)
08/02/2016	<u>29</u>	Civil Statement / <i>Cigna Corporation's Statement of Position as to Timing of Proceedings and Conduct of Case with Respect to 16-cv-1494</i> . (Rule, Charles) (Entered: 08/02/2016)
08/02/2016	<u>30</u>	Civil Statement of <i>Plaintiffs' Position on the Scope and Timing of Proceedings</i> . (Attachments: # <u>1</u> Exhibit 1)(Jacobs, Jon) (Entered: 08/02/2016)
08/03/2016	<u>31</u>	ENTERED IN ERROR.....NOTICE of Appearance by Mark J. Botti on behalf of UNITEDHEALTH GROUP INCORPORATED (Botti, Mark) Modified on 8/3/2016 (jf). (Entered: 08/03/2016)
08/03/2016	<u>32</u>	ENTERED IN ERROR.....LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by UNITEDHEALTH GROUP INCORPORATED (Botti, Mark) Modified on 8/3/2016 (jf). (Entered: 08/03/2016)
08/03/2016		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>32</u> LCvR 7.1 Certificate of Disclosure – Corporate Affiliations/Financial Interests, <u>31</u> Notice of Appearance was entered in error and counsel was instructed to refile said pleading with a Motion to Intervene. (jf) (Entered: 08/03/2016)
08/03/2016	<u>33</u>	NOTICE of Appearance by Elizabeth Sarah Gere on behalf of DISTRICT OF COLUMBIA (Gere, Elizabeth) (Entered: 08/03/2016)
08/03/2016	<u>34</u>	NOTICE of Appearance by Devin M. Laiho on behalf of STATE OF COLORADO (Laiho, Devin) (Entered: 08/03/2016)
08/04/2016	<u>35</u>	NOTICE of Appearance by Jennifer Lynne Foley on behalf of STATE OF NEW HAMPSHIRE (Foley, Jennifer) (Entered: 08/04/2016)
08/04/2016		Minute Entry for proceedings held before Judge John D. Bates: Status Conference held on 8/4/2016. (Court Reporter: Bryan A. Wayne) (jth) (Entered: 08/04/2016)
08/04/2016	<u>36</u>	NOTICE of Appearance by Sarah Oxenham Allen on behalf of COMMONWEALTH OF VIRGINIA (Allen, Sarah) (Entered: 08/04/2016)
08/04/2016	<u>37</u>	NOTICE of Appearance by Jennifer Hutchinson Hunt on behalf of STATE OF COLORADO (znmw) (Entered: 08/04/2016)
08/04/2016	<u>38</u>	NOTICE of Appearance by Abigail Leah Smith on behalf of STATE OF COLORADO (znmw) (Entered: 08/04/2016)

08/04/2016	<u>39</u>	TRANSCRIPT OF 8/4/16 STATUS HEARING before Judge John D. Bates, held on August 4, 2016. Page Numbers: 1–71. Date of Issuance: 8/4/16. Court Reporter: Bryan A. Wayne. Transcripts may be ordered by submitting the
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